



YUG DECOR LIMITED

To,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Date: February 05, 2018

Scrip Code:- 540550

Security ID:- YUG

Dear Sir/ Madam,

Sub:- Intimation of Board Meeting.

With reference to the above captioned subject and pursuant to Regulation 29, of the SEBI (Listing Obligation and Disclosure requirement) Regulation 2015, the Meeting of Board of Directors of the Company will be held on Monday, February 12, 2018 at 03.00 P.M. at the Registered Office of the Company situated at 1011, Sakar- V, B/h Natraj Cinema, Ashram Road, Ahmedabad- 380 009 *inter alia*

1. To Change of Registered Office from 1011, Sakar- V, B/h Natraj Cinema, Ashram Road, Ahmedabad- 380 009 Gujarat, India To 709-714, Sakar- V, B/h Natraj Cinema, Ashram Road, Ahmedabad- 380 009 Gujarat, India,
2. Appointment of Mr. Sunil Thakore as an Additional (Independent) Director of the Company.
3. Any other items as Board may deem fit to discuss.

Kindly take the same on your record.

Thanking You,

For, Yug Decor Limited.

Dashang Manharlal Khatri



Dashang Manharlal Khatri
Company Secretary & Compliance Officer
Membership no. A47946